

**Electronic Articles of Incorporation
For**

P07000041457
FILED
April 03, 2007
Sec. Of State
ksaly

AGILIS FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AGILIS FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

MICHAEL A LADD
3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL A. LADD

Article VI

The name and address of the incorporator is:

MICHAEL A. LADD
3930 RCA BOULEVARD
SUITE 3000
PALM BEACH GARDENS, FL 33410

Incorporator Signature: MICHAEL A. LADD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SVTD
MICHAEL A LADD
3930 RCA BOULEVARD, SUITE 3000
PALM BEACH GARDENS, FL. 33410 US

Title: PD
FRANCIS O'NEILL
3930 RCA BOULEVARD, SUITE 3000
PALM BEACH GARDENS, FL. 33410 US

Title: D
JOHN C BILLS
2401 PGA BOULEVARD, SUITE 280
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

04/01/2007